



**HOUSTON HOUSING AUTHORITY
SPECIAL BOARD OF COMMISSIONERS MEETING
September 24, 2024**

**Houston Housing Authority Central Office
2640 Fountain View Dr.
Houston, TX 77057**



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Transforming Lives & Communities

2640 Fountain View Drive, Houston, Texas 77057 | Phone 713.260.0500 | **David A. Northern, Sr.**, *President & CEO*

Board of Commissioners: **Joseph “Jody” Proler** | **Alton Smith** | **Cynthia Aceves-Lewis** | **Stephanie A.G. Ballard** | **E.G. Carter** | **Kristy Kirkendoll** | **Kenneth C. Li**

SPECIAL BOARD OF COMMISSIONERS MEETING

TUESDAY, SEPTEMBER 24, 2024

1:30 PM

Houston Housing Authority Central Office

2640 Fountain View Drive, Houston, TX 77057

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of the Interpreters
- IV. Public Comments (To Make Comments during the Public Comments Section – Please add your name to the sign-in sheet when you enter the Board Meeting)
- V. New Business
 - a. **Resolution No. 3821:** Consideration to authorize the President & CEO to execute the Choice Neighborhood Grant Agreement and the Grant Assistance Award Notification (HUD 1044).
- VI. Adjournment



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REQUEST FOR BOARD AGENDA ITEM

1. Brief Description of Proposed Item

Consideration to authorize the President & CEO to execute the Choice Neighborhood Grant Agreement and the Grant Assistance Award Notification (HUD 1044).

2. Date of Board Meeting: September 24, 2024

3. Proposed Board Resolution:

Resolution: The Houston Housing Authority Board of Commissioners authorizes the President & CEO to execute the Grant Agreement and the Assistance Award Notification (HUD 1044) for the Choice Neighborhood Implementation Grant in the amount of \$50 million for the Third Ward Cuney Homes Choice Neighborhood Initiatives pursuant to the memorandum dated September 20, 2024, from Lynn Henson, Choice Neighborhood Director to David A. Northern, Sr., President & CEO.

4. Department Head Approval Signature _____ Date: _____

5. Statement regarding availability of funds by VP of Fiscal Operations

Funds Budgeted and Available Yes No N/A Source _____

VP of FO Approval Signature *Michael D. Rogers*
Michael D. Rogers (Sep 20, 2024 15:09 CDT) Date: _____

6. Approval of President & CEO

Signature *David A. Northern, Sr.*
David A. Northern, Sr. (Sep 20, 2024 16:22 CDT) Date: _____



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MEMORANDUM

TO: DAVID A. NORTHERN, SR., PRESIDENT & CEO
FROM: LYNN HENSON, CHOICE NEIGHBORHOOD DIRECTOR
SUBJECT: CONSIDERATION TO AUTHORIZE THE PRESIDENT & CEO TO EXECUTE THE CHOICE NEIGHBORHOOD GRANT AGREEMENT AND THE GRANT ASSISTANCE AWARD NOTIFICATION (HUD 1044)
DATE: SEPTEMBER 20, 2024

This memorandum recommends that the Houston Housing Authority Board of Commissioners authorize the President & CEO to execute the Choice Neighborhood Implementation Grant Agreement and all corresponding documentation, including the HUD 1044 Grant Assistance Award Notification.

BACKGROUND:

The Houston Housing Authority (HHA) and the City of Houston submitted a Choice Neighborhoods Implementation (CNI) grant application requesting \$50M from the U.S. Department of Housing and Urban Development in December 2023 to implement the Third Ward Cuney Homes Choice Neighborhoods initiatives.

On July 16, 2024, HHA and the City of Houston were notified by HUD that the CNI application was successful, and a grant of \$50 million dollars was awarded. HUD has provided the standard CNI grant agreement which requires signatures of both HHA and the City. HUD also requires HHA to execute the Grant Assistance Award Notification (HUD 1044) to proceed with the release of funds under the CNI Implementation grant.

RECOMMENDATION

Accordingly, I recommend that the Board consider this resolution, which states:

Resolution: The Houston Housing Authority Board of Commissioners authorizes the President & CEO to execute the Grant Agreement and the Assistance Award Notification (HUD 1044) for the Choice Neighborhood Implementation Grant in the amount of \$50 million for the Third Ward Cuney Homes Choice Neighborhood Initiatives pursuant to the memorandum dated September 20, 2024, from Lynn Henson, Choice Neighborhood Director to David A. Northern, Sr., President & CEO.